



Companies House

AR01 (ef)

Annual Return



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Company Name: Maguire Europe Sales Limited

Company Number: 06557741

Date of this return: 07/04/2015

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT F TAME PARK VANGUARD
WILNECOTE
TAMWORTH
UNITED KINGDOM
B77 5DY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **EDMONDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER KIRBY**

Surname: **CRITTENDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **24/03/1973**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **EDMONDSON**

Former names:

Service Address: **12 FREWIN ROAD
LONDON
ENGLAND
SW18 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MAGUIRE EUROPE SALES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.